



**CORPORATE BOARD AGENDA**

Monday, April 30, 2018  
3:45 p.m.

I. **Call Meeting to Order** ..... Melanie Powers

II. **Roll Call** ..... Melanie Powers

\_\_\_ Jim Brittingham            \_\_\_ Sherrie Koehler            \_\_\_ Jose Martinez  
\_\_\_ Melanie Powers            \_\_\_ Yinka Teibo

III. **Approval of Printed Agenda**

Motion required.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

IV. **Vote to Approve the Consent Agenda\***

Minutes of the December 15, 2017 Corporate Board Meeting

\*Motion required. Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.

Motion required.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

V. **Approval of Policy Regarding Tuition Reimbursement**

Motion required.,

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

VI. **Proposition 206**

Motion required.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

VII. **Onsite Visitors**

Motion required.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

VIII. **E-rate Vendor Vote**

Motion required.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

**IX. Financial Agreement for Ms. Melanie Powers**

Motion required.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

**X. S.I.S Approval**

Motion required.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

**XI. Revised Budget**

Motion required.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

**XII. Letter of Intent Report**

Motion required.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

**XIII. Adjournment**

Motion required.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

**Posted: Thursday, April 26, 2018**  
**Time: 08:00 a.m.**